

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051399

FILED
Feb 17, 2011
Secretary of State

Entity Name: FONTAINEBLEAU III 1702 LLC

Current Principal Place of Business:

10275 COLLINS AVE
434
BAL HARBOUR, FL 333154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE
434
BAL HARBOUR, FL 333154

New Mailing Address:

FEI Number: 42-1767035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIA, GLENDALYN
10275 COLLINS AVE
#434
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMARIA, GLENDALYN
Address: 10275 COLLINS AVE # 434
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLEN DE MARIA

MGRM

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date